

Commissioner  
Minutes  
Journal # 57

**Cascade County  
Special Commission Meeting  
September 15, 2017 @ 11:00 a.m.  
Courthouse Annex  
Commission Chambers, Room 105**

**Notice:** Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on October 10, 2017.

**PRESENT:**

**Commissioners:** Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

**Staff:** Carey Ann Haight, Trista Besich, Kelsey Gummer and Brad Clark.

**Public:** None

**CALL TO ORDER:** Chairman Larson called the special meeting to order.

**PLEDGE OF ALLEGIANCE:** Everyone participated in reciting the pledge of allegiance.

**SPECIAL MEETING ITEM #1**

**Motion to Approve or Disapprove:**

**Contract 17-155:** Squires Consulting, LLC Letter of Agreement to assist in the completion of Cascade County Community Health Care Center's FY2018 Service Area Competition (SAC) application. Effective upon receipt of CHCC's SAC Funding Opportunity Announcement. Total Cost: \$10,000. **R0345020**

Commissioner Weber made a **MOTION** to approve Contract 17-155 with Squires Consulting, LLC Letter of Agreement to assist in the completion of Cascade County Community Health Care Center's FY2018 Service Area Competition (SAC) application. Effective upon receipt of CHCC's SAC Funding Opportunity Announcement with a total cost of \$10,000. **Motion carries 3-0**

**SPECIAL MEETING ITEM #2**

**Motion to Approve or Disapprove:**

**Contract 17-157:** Business Associates Agreement with Montana Primary Care Association. Effective Date: June 5, 2017. **Not recorded at this time.**

Commissioner Briggs made a **MOTION** to approve Contract 17-157 with Business Associates Agreement with Montana Primary Care Association effective June 5, 2017.

**Motion carries 3-0**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. None**

**ADJOURNMENT:** The meeting was adjourned at 11:10 a.m.